



Request for City Council Committee Action from the Department of Public Works

Date: December 10, 2013

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Subject: **Pedestrian Advisory Committee Appointments**

Recommendation:

A. Reappoint Philip Ailiff, Don Ostrom, and Julia Tabbut to the Pedestrian Advisory Committee for terms beginning retroactively to July 1, 2013 and expiring June 30, 2015.

B. Appoint Joe Pallansch to the committee for terms beginning January 1, 2014 and expiring June 30, 2015.

Department Information:

Prepared by: Shaun Murphy, Bicycle & Pedestrian Coordinator

Approved by: _____

Steven A. Kotke, P.E., Director of Public Works

Presenters in Committee:

Financial Impact

No financial impact

Community Impact

- Neighborhood Notification: Email notification of the available positions was sent to the pedestrian list serve and information was posted to the City's website. Neighborhood organizations were also notified in wards with no appointments, and North Side neighborhoods were notified twice (where committee representation is lowest).
- City Goals: Connected Communities

Supporting Information

This past late spring and summer, the community was notified that the City was accepting applications from citizens to serve on the Pedestrian Advisory Committee, in order to fill four vacancies.

The Pedestrian Advisory Committee has fifteen citizen representatives, with seats being recommended to the City Council by a screening committee comprised of Council Member Colvin Roy, Council Member Reich, and Shaun Murphy (staff to the committee). For the five vacancies, twenty applications were received. The five applicants recommended for appointment are Philip Ailiff, Don Ostrom, Julia Tabbut, Joe Pallansch, and _____:

Appointee Name and Category if any	Appoin ted by Mayor or Counci l	Ward Home =H Work =W	Term Number of years	Term Beginning/ Ending	Board Seat's previous member's name that this Appointee is replacing
Philip Ailiff	Council	7 - H	2	7/1/13 – 6/30/15	Philip Ailiff (reappointment)
Don Ostrom	Council	7 - H	2	7/1/13 – 6/30/15	Don Ostrom (reappointment)
Julia Tabbut	Council	2 - H	2	7/1/13 – 6/30/15	Julia Tabbut (reappointment)
Joe Pallansch	Council	1 - H	2	1/1/14 – 6/30/15	Diane Hansen

The Pedestrian Advisory Committee membership guidance includes a provision for people representing distinct geographic areas of Minneapolis, including at least one member from each of the five sectors (Downtown, East, North, South, Southwest). With the recommended appointees above, the committee would include 3 Downtown, 2 East, 1 North, 3 South, and 5 Southwest appointees.